

UNION COUNTY FISCAL COURT
January 22, 2008

The Union County Fiscal Court met in regular session with the Honorable Jody L. Jenkins presiding. Magistrates present were Rodgers, Floyd, Voss, Wells and Clements.

The meeting opened at 9:00 a.m. with prayer by Magistrate Joe Clements, and the pledge to the American Flag.

The Minutes of the previous meeting were read and approved.

The Union County Extension Council has two positions on the District Board open. Judge Jenkins recommended that Mr. Scott Omer and Ms. Gwynn Royster be appointed to the Union County Extension District Board. Magistrate Clements made a motion to appoint Mr. Omer and Ms. Royster to the board, seconded by Magistrate Voss, motion carried.

Ms. Vicki Ricketts, Manager of the James D. Veatch Camp Breckinridge Museum and Arts Center, gave an update of the improvements to the museum and the needed additional work that needs to be completed by March 2008 when the center will begin its rental season. Magistrate Wells and Clements had met with Ms. Ricketts and agreed to the projects she requested. Funding will come from the remaining funds of a single county coal severance grant. A motion to approve the projects was made by Magistrate Wells, seconded by Magistrate Clements, motion carried.

Magistrate Clements made a motion to allow the claims against the General, Road, LGEA and Jail Funds, seconded by Magistrate Voss, motion carried.

Magistrate Voss made a motion to allow the transfers, seconded by Magistrate Floyd, motion carried.

Magistrate Rodgers reported that the 2nd quarter ambulance had been received.

Magistrate Floyd requested that an invoice to Circle C Contracting Inc. in the amount of \$3120.00 for labor on the state park be approved. A motion to pay this invoice was made by Magistrate Floyd, seconded by Magistrate Clements, motion carried.

James Cooper, Road Supervisor, reported that the tire recycling was running very smoothly.

There being no further business to come before the court a motion to adjourn was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

Fiscal Court Clerk

JODY L. JENKINS
County Judge/Executive